



City of Colorado Springs

Regular Meeting Agenda - Final City Council

City Hall
107 N. Nevada Avenue
Colorado Springs, CO
80903

City Council meetings are broadcast live on Channel 18. In accordance with the ADA, anyone requiring an auxiliary aid to participate in this meeting should make the request as soon as possible but no later than 48 hours before the scheduled event.

Tuesday, September 13, 2016

1:00 PM

Council Chambers

1. Call to Order

2. Invocation and Pledge of Allegiance

3. Changes to Agenda/Postponements

4. Consent Calendar

These items will be acted upon as a whole, unless a specific item is called for discussion by a Councilmember or a citizen wishing to address the City Council. (Any items called up for separate consideration shall be acted upon following the Mayor's Business.)

4A. Second Presentation:

4A.A. [CPC ZC 15-00040](#)

Ordinance No. 16-92 amending the zoning map of the City of Colorado Springs pertaining to 1.21 acres located southeast of the Voyager Parkway and Ridgeline Drive from PIP-1 (Planned Industrial Park) to PBC (Planned Business Center).

(Quasi-Judicial)

Related Files: CPC MPA 05-00278-A3MN15, CPC ZC 15-00095, CPC CP 07-00189-A1MJ15

Presenter:

Katie Carleo, Principal Planner, Planning & Community Development
Peter Wysocki, Director Planning and Community Development

Attachments:

[ZC ORD CPC ZC 16-00040](#)

[Exhibit A Legal CPC ZC 16-00040 \(Lot 6 - 1.21 acres\)](#)

[Exhibit B Zone Change Layout CPC ZC 16-00040 \(Lot 6 - 1.21 acres\)](#)

4A.B. [CPC ZC
15-00095](#)

Ordinance No. 16-93 amending the zoning map of the City of Colorado Springs pertaining to 1.13 acres located southeast of the Voyager Parkway and Ridgeline Drive from PIP-1 (Planned Industrial Park) to PBC (Planned Business Center).

(Quasi-Judicial)

Related Files: CPC MPA 05-00278-A3MN15, CPC ZC 15-00040, CPC CP 07-00189-A1MJ15

Presenter:

Katie Carleo, Principal Planner, Planning & Community Development
Peter Wysocki, Director Planning and Community Development

Attachments:

[ZC ORD CPC ZC 16-00095](#)

[Exhibit A Legal CPC ZC 16-00095 \(Lots 4 & 5 - 1.13 acres\)](#)

[Exhibit B Zone Change Layout CPC ZC 16-00095 \(Lots 4 & 5 - 1.13 acres\)](#)

[Vicinity Map Voyager Business Park](#)

4A.C. [CPC ZC
16-00064](#)

Ordinance No. 16-91 amending the zoning map of the City of Colorado Springs pertaining to 3.084 acres located at the southwest corner of North Carefree Circle and North Powers Boulevard from R-5/CR/AO and PBC/CR/AO (Multi-Family Residential and Planned Business Center with Conditions of Record and Airport Overlay) to OC/CR/AO (Office Complex with Conditions of Record and Airport Overlay).

(Quasi-Judicial)

Related Files: AR CP 11-00482-A2MJ16, CPC DP 16-00066

Presenter:

Conrad Olmedo, Planner II, Planning & Community Development
Peter Wysocki, Director Planning and Community Development

Attachments:

[ZC ORD AbbaEyecare](#)

[Exhibit A Legal Description](#)

[Exhibit B Zone Change Layout CPC ZC 16-00064](#)

[Vicinity Map](#)

4B. First Presentation:

4B.A. [16-541](#) City Council Meeting Minutes August 23, 2016

Presenter:
Sarah Johnson, City Clerk

Attachments: [2016-08-23 Minutes Draft](#)

4B.B. [16-548](#) Appointments to Boards and Commissions

Presenter:
Jacquelyn Puett, Assistant to Council

Attachments: [091316 Boards and Commissions](#)

4B.C. [16-443](#) A resolution accepting and endorsing recommended expenditures from the Lodgers and Automobile Rental Tax (LART) special fund for inclusion in the 2017 budget

Presenter:
Fred Veitch, Chair, LART Citizens' Advisory Committee

Attachments: [091316 2017 LART Resolution](#)
[LART Resolution Exhibit A 2017](#)
[091316 LART history chart 2014-2017](#)

4B.D. [16-500](#) An ordinance authorizing the execution and delivery by the City of Colorado Springs (City) of a site lease between the City as lessor and a financial institution to be identified, and, in connection therewith, a lease purchase agreement between the City, as lessee, and such financial institution, with respect to certain real property for the purpose of financing the construction and improvement of a police substation; authorizing officials of the City to take all action necessary to carry out the transactions contemplated hereby and providing for related matters

Presenter:
Kara Skinner, Chief Financial Officer
Tom Florczak, Deputy City Attorney

Attachments: [Sand Creek Police Substation Lease 091316](#)
[Colorado Springs Sand Creek Substation 2016 Lease Ordinance](#)
[Colorado Springs 2016 Lease Purchase Agreement](#)
[Colorado Springs 2016 Site Lease](#)

- 4B.E.** [CPC ZC
16-00087](#) An ordinance amending the zoning map of the City of Colorado Springs pertaining to 0.344 of an acre located at the northeast corner of East Boulder Street and North El Paso Street from OR/CR (Office Residential with Conditions of Record) to OR/CR (Office Residential with Conditions of Record).

(Quasi-Judicial)

Presenter:

Hannah Van Nimwegen, Planner II, Planning & Community Development

Peter Wysocki, Planning and Community Development Director

Attachments:

[ZC Ordinance](#)

[Ordinance Exhibit A - Legal Description](#)

[Vicinity Map](#)

[Figure 1 - Site Plan](#)

[Sustainability Center - CC - HVN](#)

[Staff Report Sustainability Center](#)

[Figure 1 - Site Plan](#)

[Figure 2 - Project Narrative](#)

[Figure 3 - Surrounding Land Uses](#)

[Figure 4 - Mid Shooks Run Letter](#)

[7.5.603.B Establishment or change of zone district boundaries](#)

- 4B.F.** [16-537](#) A resolution setting a public hearing date for consideration of The Reserve at Northcreek Annexation. (CPC A 15-00099)

(Legislative)

Presenter:

Meggan Herington, Planning Manager

Peter Wysocki, Planning and Development Director, Planning and Development Department

Attachments:

[TheReserveAtNorthcreek-SettingHearingRES-2016-08-31](#)

[Exhibit A to Resolution LEGAL](#)

[Vicinity Map](#)

[State Statute 31-12-107 & 108](#)

5. Recognitions

- 5.A. [16-508](#) A resolution recognizing September 24 through October 2, 2016 as "Creek Week" in the City of Colorado Springs

Presenter:
Larry Small, Executive Director, Fountain Creek Watershed, Flood Control and Greenway District

Attachments: [091316 CS Creek Week Resolution](#)

6. Citizen Discussion

7. Mayor's Business

8. Items Called Off Consent Calendar

9. Utilities Business

- 9.A. [16-525](#) Request to Establish a Public Hearing Date for the Consideration of Resolutions Regarding Certain Changes to Utilities Rules and Regulations and Setting Electric, Water, and Wastewater Rates within the Service Areas of Colorado Springs Utilities

Presenter:
Sonya Thieme, Rates Manager
Jerry Forte, P.E., Chief Executive Officer, Colorado Springs Utilities

Attachments: [09-13-2016 CC Request for Hearing and Presentation Rate Filing](#)

10. Unfinished Business

11. New Business

- 11.A. [15-00255](#) An ordinance amending Ordinance No. 15-30 to correct the legal description related to the annexation to the City of Colorado Springs of that area known as Dublin Towne Centre Annexation.

(Legislative)

Presenter:

Meggan Herington, Planning Manager, Land Use Review Division
Peter Wysocki, Planning and Community Development Director

Attachments:

[AX-DublinTowneCentre-AmendedAnnexORD-2016-09-01](#)

[Exhibit A-Rev](#)

[Updated Annexation Plat](#)

[Signed Ordinance 15-30](#)

[Error Exhibit](#)

- 11.B. [16-510](#) Resolution approving a service plan allowing for the creation of the Silver Hawk Metropolitan District.

Presenter:

Carl Schueler, Planning Manager- Comprehensive Planning, Planning & Development Department

Attachments:

[Attachment 1 Silver Hawk Metro Dist PowerPoint](#)

[Attachment 2 Resolution](#)

[Attachment 3 Silver Hawk Metro - v4 - Executive Summary \(Letterhead\) 08-29-](#)

[Attachment 4-Silver Hawk - Service Plan - Revised w Exhibits \(Clean\)](#)

[Attachment 5A Silver Hawk - Service Plan - Revised \(redline to 08-04-2016\)](#)

[Attachment 6 Engineering Estimates of Probable Capital Costs - Silver Hawk M](#)

[Attachment 7 Silver Hawk Metro - Financial Plan Estimate 6.30.16 - GKBaum](#)

[Attachment 8 Silver Hawk - 2016 Form of Disclosure \(general\)](#)

[Attachment- 9 Annotated Special District Standards- Silver Hawk Metro](#)

- 11.C. [16-511](#) Resolution approving a service plan allowing for the creation of the Mountain Valley Metropolitan District.

(Legislative)

Presenter:

Carl Schueler, Planning Manager- Comprehensive Planning, Planning & Development Department

Attachments:

[Attachment 1 Mountain Valley Metro Dist PowerPoint](#)

[Attachment 2 Resolution](#)

[Attachment 3 Mountain Valley Metro - Executive Summary v4 \(updated 08-29-2](#)

[Attachment 4 - Mountain Valley - Service Plan - Revised w Exhibits \(Clean\)](#)

[Attachment 5- Mountain Valley Redline to Work Session Version](#)

[Attachment 6 Mountain Valley - Cost Estimate - Drexel Barrell](#)

[Attachment 7 Mountain Valley Metro - Financial Plan Estimate 6-30-2016 - GKB](#)

[Attachment 8 - 2016 Form of Disclosure Mountain Valley Metro \(general records](#)

[Attachment- 9 Annotated Special District Standards- Mountain Valley Metro](#)

- 11.D. [CPC 080](#) Reconsideration of a resolution approving a service plan prior to the creation of a Tuscan Foothills Village Metropolitan District

Presenter:

Carl Schueler, Planning Manager- Comprehensive Planning, Planning & Development Department

Attachments:

[091316 Motion to reconsider 11B 082316](#)

[091316 FOR RECONSIDERATION Redline Model Service Plan for Tuscan Fo](#)

[091316 FOR RECONSIDERATION Model Service Plan for Tuscan Foothills Vill](#)

[Attachment 1 TFV Metro Dist PowerPoint](#)

[Attachment 2 Tuscan Foothills Resolution](#)

[Attachment 3 Clean Model Service Plan for Tuscan Foothills Village, 2016](#)

[Attachment 4 Redline Model Service Plan for Tuscan Foothills Village, 2016 - R](#)

[Attachment 5 Letter of Intent and Owner Consent](#)

12. Public Hearing

13. Added Item Agenda

14. Executive Session

15. Adjourn